

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
AUGUST 7th, 2023**

Call to Order: Mayor McDonald called the meeting to order at 7:00 p.m.

Present: Mayor McDonald, Village Clerk Konrad, Trustees: Nielsen, Barbato, O'Reilly, Bartlett and McCollum, Police Chief Rochelle Tisinai, Public Works Supervisors Ryan Horton, Assistant to the Village Administrator Jake Litz, and Village Attorney Rebecca Alexopolous. Village Administrator Mike Strong was absent.

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato, O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Public Comment: A resident requested clarification on the ownership and property lines to '0 Park' avenue.

Minutes: It was moved by Trustee O'Reilly and seconded by Trustee Savell to approve the July 10th, 2023, Committee of the Whole meeting minutes.

ROLL CALL VOTE WAS:

AYES: 5 (Barbato, O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 1 (Nielsen)

MOTION CARRIED

It was moved by Trustee Nielsen and seconded by Trustee McCollum to approve the July 17th, 2023 Village Board Minutes.

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato, O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Finance: It was moved by Trustee Barbato and seconded by Trustee O'Reilly to approve the Accounts Payable Report for August 7th, for \$248,923.14.

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato, O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Mayor: Congratulations to Miss Lake Villa 2023, Lily Toryan who was crowned Miss Lake County 2023 and Jenna Marasco 2022 Junior Miss Lake who was crowned Ms Junior Lake County 2023.

Presentation: School District #41 Superintendent and High School Superintendent of District #117 provided an update on the 2023/24 school.

Approval: Appointment of Sarah Body to the Police Commission from August 7, 2023 through April 30, 2027.

Pursuant to the Village Code, the Mayor shall appoint by, with the consent and approval of the Village Board, officers for the Police Commission. Included for consideration is the appointment of Sarah Body to fill a vacancy on the Police and Fire Commission to a term that expires on April 30, 2027.

It was moved by Trustee Savell and seconded by Trustee McCollum to approve the appointment of Sarah Body to the Police Commission for a term ending April 30, 2027

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato, O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Staff Reports: Public Works Superintendent Ryan Horton reminded the Board that 'Picnic in the Park' will be held Saturday the 12th, with gates opening at 5pm and entertainment from 6-9pm.

The Chief of Police reported that the 'Ice Cream Social at Daisy Café was successful.

The Planning Commission will meet on August 17th and the Celebration of fall will be September 9th.

Lindhurst invited any interested party to participate in their Lindenfest Parade on August 26th. The lineup begins at 9:30 Millennium Park and the parade starts at 10am.

New Business: **Ordinance No: 2023-08-01: An Ordinance Authorizing the Sale of Surplus Personal Property**

The Village Board conferred on whether to approve an Ordinance disposing of surplus Village property. In reviewing items for disposal, one vehicle, a 2012 Dodge Charger, used by the Police Department. This vehicle is in the process of being replaced using the leasing Enterprise Fleet Management agreement currently in place.

It was moved by Trustee Nielsen and seconded by Trustee O'Reilly to approve Ordinance 2023-08-01 authorizing the sale of surplus personal property.

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato, O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Approval: A proposed Plat Amendment to Columbia Bay Estates Subdivision in

unincorporated Lake County.

The Columbia Bay Estates Subdivision, located on the northwest intersection of Grand Avenue (Route 132) and Route 59 in unincorporated Lake Villa has submitted a request to eliminate an existing vacant parcel and redistribute the land to a common space area. Pursuant to Village Code, the Village is required to conduct reviews of amendments to subdivision plats which are located within the Village's primary planning jurisdiction.

The Representative for Columbia Bay Estates, Mr. Larry Fales, is requesting the Village of Lake Villa give approval to file the amendment with Lake County. Under Illinois State Statutes, municipalities may plan for future development or redevelopment within their corporate limits and plan for land use in unincorporated areas within 1.5 miles of their municipal boundary. The County holds ultimate jurisdiction in these areas. At the July 20, 2023 Plan Commission meeting, it was unanimously recommended to approve the proposed Plat Amendment as presented.

It was moved by Trustee McCollum and seconded by Trustee Savell to approve a proposed Plat Amendment for Columbia Bay Estates Subdivision in unincorporated Lake County.

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato, O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Resolution 2023-08-01: A Resolution to Accept Planning Technical Assistance Services Delivered by the Chicago Metropolitan Agency for Planning

The Village applied for technical assistance through the Chicago Metropolitan Agency for Planning (CMAP) to develop a plan and tailored asset management system. CMAP contracted with AECOM and Applied Pavement Technology, Inc. (APTech) to perform pavement condition assessments and pavement management system implementation projects during July 2023 in the Village and neighboring communities.

The attached Intergovernmental Agreement signifies that the Village Board accepts the offer of staff assistance services by CMAP and recognizes that these services are provided for the purpose of advancing the implementation of regional plan and other CMAP priorities. Additionally, the agreement notes that the Village's financial contribution for these services is \$3,000.

It was moved by Trustee Nielsen and seconded by Trustee McCollum to approve Resolution 2023-08-01 A Resolution to Accepting the Technical Assistance Services Delivered by the Chicago Metropolitan Agency for Planning (CMAP)

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato, O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Adjournment: It was moved by Trustee Nielsen and seconded by Trustee O'Reilly to adjourn at 7:38pm.

ROLL CALL VOTE WAS:

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AYES: 6 (Nielsen, Barbato, O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 0

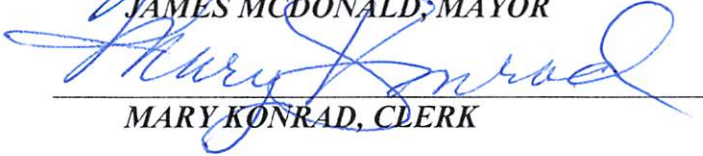
ABSTAIN: 0

MOTION CARRIED

APPROVED BY ME THIS 21 August, 2023



JAMES MCDONALD, MAYOR



MARY KONRAD, CLERK